

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, OCTOBER 6, 1975

Present - Members Johnson, Hubbard, Ellis, Haro and Chairman Wilson.
Absent - Members O'Connor, Williams, Morrow and Martinet.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 4:02 P.M.

On motion of Member Johnson, seconded by Member Ellis, the Minutes of the Adjourned Regular Meeting of September 8, 1975 were unanimously approved, after which they were signed.

Member Williams entered the meeting.

A proposed Resolution was presented for the Biennial Public Hearing for the purpose of hearing the testimony of all interested parties on the progress being made in proceeding with the Linda Vista Shopping Center Redevelopment Project.

Mr. James Spotts, of City staff, responded to questions posed by Member Hubbard regarding the response from Mr. Don McLane on the purchase offer made for his property.

Member Hubbard requested that a more definitive report on this matter be presented at the next Agency Meeting on November 3, 1975.

Mr. Spotts recommended that this Public Hearing be continued to the next Regular Agency Meeting on November 3, 1975.

The motion of Member Johnson, seconded by Member Williams, to continue this item until November 3, 1975, was unanimously approved.

A proposed Resolution was presented to accept the proposal submitted by Aguirre Associates, and authorizing the Executive Director to execute an agreement with Aguirre Associates for professional services related to the preparation of a redevelopment study for the Harbor-101/Barrio-Logan Community Planning Area; and authorizing the expenditure of not to exceed \$61,900 from Redevelopment Agency Fund 9837 to be used solely and exclusively to provide funds for the above-stated purposes.

Mr. Edward Murphy, of City staff, discussed this item.


Member O'Connor entered the meeting.

Mr. Abran Quevedo, Chairman, and Mr. Al Johnson, Vice-Chairman, of the Harbor-101/Barrio-Logan Planning Association spoke, recommending that the proposal submitted by Aguirre Associates be accepted by the Agency.

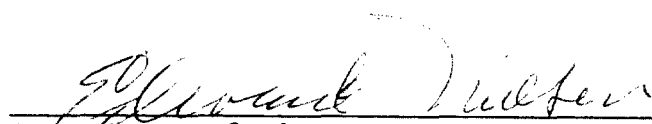
RESOLUTION NO. 240, accepting the proposal submitted by Aguirre Associates, and authorizing the Executive Director to execute an agreement with Aguirre Associates for professional services related to the preparation of a redevelopment study for the Harbor-101/Barrio-Logan Community Planning Area; and authorizing the expenditure of not to exceed \$61,900 from Redevelopment Agency Fund 9837 to be used solely and exclusively to provide funds for the above-stated purposes, was unanimously adopted on motion of Member Haro, seconded by Member Williams.

Member Hubbard stated he would like to see the 19 proposals submitted on the above item, and requested they be forwarded to him.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 4:14 P.M.


DEPUTY Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Secretary of the Redevelopment Agency
of The City of San Diego, California